

Dated : 29th March, 2019

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051 SCRIP CODE : GNA
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SUB: APPOINTMENT OF STATUTORY AUDITOR AND EXTRA ORDINARY GENERAL MEETING.

Sir,

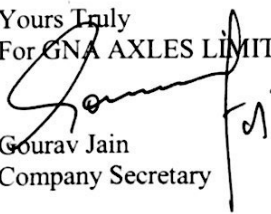
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 the Audit Committee and the Board of Directors of the Company at their respective meetings held earlier today have, subject to the approval of the shareholders in the forthcoming Extra Ordinary General Meeting (EGM), approved the appointment of M/s Harish & Co., Chartered Accountants Jalandhar (Firm Registration No. 017372N) as the Statutory Auditors of the Company to hold office of the Statutory Auditors of the Company until the conclusion of the next Annual General Meeting to fill the casual vacancy caused due to the death of the existing Auditor.

The Board of Directors in its meeting has also decided to convene an Extra Ordinary General Meeting (EGM) of the shareholders of the Company to approve the appointment of M/s Harish & Co., Chartered Accountants as Statutory Auditors on **Monday, 29th April 2019 at 9:30 AM** at Hotel Aveda Kamal Palace Civil Lines Jalandhar. We also wish to inform you that the Company has fixed **21st April, 2019** as Record date for the purpose of (EGM) .

Kindly take the same on record.

Thanking You

Yours Truly
For GNA AXLES LIMITED


Gourav Jain
Company Secretary